

JSC SERVICE REESTR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JSC SERVICE REESTR
Full name/Name	JSC SERVICE REESTR
Type	Name

Last name/Name	AO SERVICE REESTR
Full name/Name	AO SERVICE REESTR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Sretenka D. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sretenka D. 12, Moscow, 107045, Russia

Identification documents (4)

Type	Registration Number: 1028601354055
Country	Russian Federation

Type	Tax ID No.: 8605006147
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.06.2025. 19:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.